

PETER T. YOUNG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE MANAGEMENT

ROBERT K. MASUDA DEPUTY DIRECTOR - LAND

DEAN NAKANO ACTING DEPUTY DIRECTOR - WATER

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CO

## STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

DIVISION OF BOATING AND OCEAN RECREATION 333 QUEEN STREET, SUITE 300 HONOLULU, HAWAII 96813

Agenda

Quarterly Meeting of the Kaneohe Bay Regional Council

Wednesday, October 4, 2006
Windward Community College, Hale Akoakoa Building, Room 105 7:00 pm – 9:30 pm

Public Invited

- 1. Election of new Chairperson for the Kaneohe Bay Regional Council.
- 2. Review and approve the Minutes of the Kaneohe Bay Regional Council Meeting held on April 5, 2006.
- 3. Review and approve the Minutes of the Kaneohe Bay Regional Council Meeting held on July 5, 2006
- 4. Ahu o Laka. Peter Young, DLNR/Chairperson requests input from the council and the public to see if changes to existing rules concerning Ahu o Laka are appropriate and/or needed.
- 5. Reports from:
  - Recreational Fishing Representative, Kelvin Ching
  - Commercial Boating Representative, John Morgan
  - Kahalu'u Neighborhood Board Representative, Robin Gay Makapagal
  - Kaneohe Neighborhood Board Representative, William Sager
  - U.H./H.I.M.B. Representative, David Krupp
  - · Recreational Boating Representative, position vacant
  - · Office of Hawaiian Affairs Representative, position vacant
- 6. Report from DLNR/DBOR, Roy Yanagihara
  - Replacement of loading dock at Heeia Kea SBH
  - Request for speed bumps for safety purposes at Heeia Kea SBH.
- 7. Old Business
  - Status of approval/appointment of vacant positions of the Recreational Fishing Representative and the Recreational Boating Representative.
- 8. New Business None

<sup>\*\*</sup> Please note that per an advisory from the Office of Information Practices, no business can be conducted if a quorum (5 council members) is not present. This meeting is subject to cancellation and/or adjournment should a quorum not be present.